



STATE OF MICHIGAN
JOCELYN BENSON, SECRETARY OF STATE
DEPARTMENT OF STATE
LANSING

- - NOTICE - -

**YOU ARE HEREBY NOTIFIED THAT THE BOARD OF STATE CANVASSERS
WILL CONDUCT A REMOTE MEETING ON FEBRUARY 25, 2021 AT 2:00 P.M.**

The Board of State Canvassers will meet remotely on Thursday, February 25, 2021 at 2:00 p.m., in accordance with the Open Meetings Act, 1976 PA 267, as amended by Public Acts 228 and 254 of 2020.¹

Please use this [LINK](#) to observe the meeting: [February 25 Meeting of Board of State Canvassers](#).

Included on the Agenda will be:

- Consideration of meeting minutes for approval (December 23, 2020 meeting).
- Election of Board Chairperson and Vice-Chairperson for terms ending February 1, 2023.
- Consideration of multiple proposed *de minimis* modifications to approved voting systems:
 - a. Addition of an alternative equivalent circuit board part to the Approved Manufacturers List as “preferred,” change in status of the existing circuit board part to “alternate,” and clerical changes to user manual, submitted as ECO No. 1389 by Hart InterCivic.
 - b. Replacement of an obsolete commercial-off-the-shelf (COTS) monitor used with the Verity workstation with an equivalent product recommended by the manufacturer, submitted as ECO No. 1440 by Hart InterCivic.
 - c. Replacement of an obsolete battery with an extended-life battery used to power the accessible voting device, submitted as ECO No. 1103 by Election Systems and Software (ES&S).
- Update on the processing of initiative petitions.
- **TENTATIVE AGENDA ITEM** (pending sponsor’s submission of Printer’s Affidavit and printer’s proof copies of petition): Consideration of the form of a petition to form a new political party submitted by the Patriot Party.
- Such other and further business as may be properly presented to the Board.

/S/ Jonathan Brater

Jonathan Brater, Secretary
Board of State Canvassers

A person may address the Board on any agenda item at the end of the meeting. Anyone who wishes to address the Board on an agenda item *at the time the item is being discussed* must submit a written request to the Chairperson of the Board *prior to the start of the meeting*. Requests to speak may be submitted via email to MDOSCanvassers@Michigan.gov. **Persons addressing the Board are allotted three minutes to speak.**

In addition, members of the general public may also submit written comments using the “Chat” feature at the meeting link above, or via email to MDOSCanvassers@Michigan.gov.

People with disabilities needing accommodations for effective participation in this meeting may request assistance via email to MDOSCanvassers@Michigan.gov or by calling (517) 335-3234.

¹ See the [Open Meetings Act, 1976 PA 267, MCL 15.261 et seq., as amended](#).